



## LANDOWNERS' MEETING AGENDA

**Tuesday, November 10th, 2020, 6:30pm**  
**Ballentrae Clubhouse**  
**11864 Thicket Wood Drive**  
**Riverview, FL 33579**

Please join this meeting from your computer, tablet or smartphone.  
<https://www.gotomeet.me/BallentraeHillsCDD>

You can also dial in using your phone.  
United States: [+1 \(646\) 749-3112](tel:+16467493112)  
Access Code: 139-564-365

### **Landowners' Meeting Agenda**

- Call to Order
- Appointment of Chairperson for the Purpose of Conducting the Landowners' Meeting
- Determination of Number of Voting Units Represented or Assigned by Proxy
- Acceptance of Nominations for the Board of Supervisors
- Casting of Ballots
- Ballot Tabulations and Announcement of Election Results
- Adjournment

### **Proposed Board of Supervisors' Meeting Agenda:**

#### **Administrative Matters**

- Roll call to confirm quorum
- Public comment period (*for any members of the public desiring to speak on any proposition before the Board*)
- Administration of the Oath of Office to the Newly Elected Board Members
- Consideration of Resolution 2021-01, Canvassing and Certifying the Results of the Landowners' Meeting
- Consideration of Resolution 2021-02, Appointing District Officers
- Consideration of the minutes from the September 9, 2020 Board of Supervisors Meeting

#### **Business Matters**

1. Ratification of Payment Authorization No. 191
2. Consideration of Pool Vendor, Pinch A Penny

#### **Staff Reports:**

##### District Manager:

1. Pool Furniture
2. Dog Park
3. HOA Bulletin Board

#### **Supervisor Requests**

#### **Audience Comments**

#### **Adjournment**